

**MINUTES OF THE
SOMERS COUNTY WATER AND SEWER DISTRICT
REGULAR MONTHLY MEETING
February 10th, 2021**

The regular meeting of the Somers County Water and Sewer District was held on February 10th, 2021 at the Somers Fire Department.

President Jonathan Fetter-Vorm called the meeting to order at 6:03 pm. Present were Bob Foley, Karen Rhodes, Margery Fox, Duane Howell and Andy Loudermilk, Manager/Operator. Also present was Shari Johnson, engineer.

APPROVAL OF MINUTES

Margery moved. Karen second

Resolved to approve minutes of the January 27th, 2021 special meeting.

All Aye.

NEW BUSINESS: Engineer Report: Shari presented the details of the tank project and rate increase numbers. Public comment followed

PUBLIC COMMENT: Present for public comment were Ray Lobello, Dan & Cindy Olmstead, Phil & Joyce Scott, Janet DuBois; Susan Smith, Tiffany Lipp, Jan Brockman, Tom Havens, Jackie Aus, & Mollie Freese. Ray wondered about the funding from the district. Janet questioned why the need for a tank if the fire department could draw water from the lake. Jan questioned why the rate increase to water and sewer bills instead of adding the expense to property taxes. Dan asked about the summer irrigation rate and if that was going to be implemented again. Jackie questioned why the bills were going up so much compared to rates in other areas.

After questions, explanations and how the board did what they could to keep the increase as low as possible, there were no objections from the public to the rate increase.

Duane moved. Margery second.

Resolved to approve the resolution to implement the rate increase, effective April 1st 2021.

All Aye.

NEW BUSINESS CONTINUED:

- A. **Newsome Memo:** Our attorney drafted a temporary construction easement for the tank project. The purpose of this is to reassure Mr. Newsome that his property will still be served water and sewer services in the future since his property is next to the tank site.

Karen moved. Duane second.

Resolved for the board president to sign the memo.

All Aye.

B. Annexation: Nothing new.

C. Steamboat: Still in the extension phase. Nothing new.

OLD BUSINESS

A. Capital Improvement Committee: Nothing new.

Manager's Report: Andy presented his monthly report as attached.

Secretaries Report: Financial statements for month ending January 31st, 2021 were presented.

Bills: Unpaid bills report was presented.

Margery moved, Bob second

Resolved to pay the bills

All Aye.

Delinquent List: Presented

Other Business: A late invoice was presented from Vali/BDS to be added to the bills

Margery moved. Duane second.

Resolved to add the Valli/BDS bill for \$293.98 to the payables


All Aye.

Bob moved to adjourn the meeting, Karen second.

Resolved to adjourn the meeting.

Meeting adjourned at 7:47 pm

Minutes approved at the March 10th, 2021 meeting:



President

Attest:



Secretary